

Minutes of the Meeting

14 November 1978

Chaired,

FWPC STAT

PRESENT:

ANNOUNCEMENTS

All members of the FWP Board are asked to meet with Mr. Hetu, Assistant for Public Affairs at his invitation on Tuesday, 21 November at 2:00-4:00 in 1F 04 headquarters.

WORKING GROUP COORDINATORS

Reports from Working Group Coordinators were as follows:

[redacted] reported that [redacted] spoke to the group on EEO objectives and the Federal Women's Program and the ideas for the coming year.

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[redacted] briefed the working group on the new committees and their functions. They have a new chairperson, [redacted]

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[redacted] NFAC, reported that they also have new chairpersons, [redacted]

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GUEST SPEAKER - Robert Gambino
Director of Security

Mr. Gambino spoke to the FWPB on the recently Instigated Security Procedures. He explained that he is attempting to meet with all groups in the Agency to make sure that people understand why it is being done.

Following Mr. Gambino's presentation the Board discussed the issue of women being discriminated against in this new procedure.

A letter will be drafted to the DCI through the Director of Security on the subject. A paragraph will also be prepared for EEO Newsbriefs expressing these concerns.

ADDITION TO MINUTES

Under new committee chairman - [] should be listed as Program Chairman.

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SHORTHAND TEST

[] talked to [] Chairperson of the Secretarial/Clerical MAG, about the difficulty of the shorthand test required for secretarial positions.

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OTHER BUSINESS

[] attended the Conference for Federal Women's Program Managers in Gettsburg. Both Edie and Betty felt that the communication with other agencies was informative and helpful.

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DECEMBER MEETING

The next board meeting will be held at 9:30 a.m., 12 December 1978 in room 6E60 Hq.

Minutes will be recorded by []

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Federal Women's Program Board

14 November 1978

9:30 a.m.

Room 7E32 Headquarters

Agenda

1. Report from Director of Security on recently instigated security procedures
2. Reports from Directorate Working Groups and Committee Chairmen
3. Goals for coming year
4. Other business

12 December
Nov 21 Mr. [unclear]
in his office
2-4 pm
1 F O 4

ask if have preferred goal.

DDA Working Group

- 1 - [unclear]*
- 2 - secretarial shorthand test*
- 3 - history an -*
- 4 - correspondence report -*

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